

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
September 15, 2020

Amended to include correct supporting documents for item IV-D-1-7 and additional items VII-B and IX-F

Regular Meeting – 4:30 P.M.

CONSISTENT WITH THE REQUIREMENT OF A.R.S. §38-431.02, NOTICE OF THIS MEETING HAS BEEN POSTED. LOCATION OF THE MEETING IS:

**THE OSBORN DISTRICT OFFICE
1226 WEST OSBORN ROAD
PHOENIX, AZ 85013**

The Governing Board finds that it is in the best interests of the District and its community to conduct its public meeting both in person with socially distanced seating and through technological access in order to serve the public purpose of assisting with the minimization of the potential spread of COVID19. Members of the public may attend in person or by calling the following number (US) +1 541-581-0143 PIN: 480 994 873# or viewing in a Google Meets meet.google.com/yok-dgya-cef if you have an Osborn Google account. Members of the public may also view the meeting on the Osborn School District Facebook page in a Facebook Live livestream. The Governing Board hereby authorizes this action to serve its goal of protecting students and staff and in the interests of safety.

This month's Call to the Public will be modified to comply with CDC guidelines on social distancing due to COVID-19. The public will be able to listen to the meeting live through teleconference or livestream. An Osborn employee will read the Call to the Public comments. Any communication received in Spanish, will be translated and read to the members of the Governing Board in English. The comments in their entirety will be presented to the Governing Board in writing. You may also present a live Call to the Public on the Google Meets Hangout. An individual wishing to address the Governing Board must email their message or request to speak live to lnye@osbornsd.org by 12:00pm on Tuesday, September 15, 2020.

Agendas are available at least 24 hours prior to each meeting in the District Office at 1226 West Osborn Road, Monday through Friday between the hours of 7:30 a.m. and 4:30 p.m. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The board may vote to recess into an executive session for the purpose of obtaining legal advice from the board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, assistive listening devices, or assistance with Calls to the Public are available upon 72 hours' advance notice through the Office of the Superintendent 602-707-2002. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

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- I. **Call to Order**
 - II. **Pledge of Allegiance**
 - III. **District Celebrations and Announcements**
 - A. 2019/2020 You Make the Difference Awards
 - IV. **Consent Agenda**
 - A. Ratification of Accounts Payable Vouchers
 - B. Ratification of Payroll Vouchers

- C. Board Minutes
 - 1. August 11, 2020 Work Study
 - 2. August 18, 2020 Regular Meeting
 - 3. August 31, 2020 Special Meeting
- D. **Approval of Personnel Items**
 - 1. **Employment Changes/Additions**
 - 2. **Addendum Contracts**
 - 3. **Resignations**
 - 4. **Terminations**
 - 5. **Retirements**
 - 6. **Leaves of Absence**
 - 7. **Discussion/Approval of Personnel Item**
- E. Donations
- F. Expenditure and Revenue Report
- G. Student Activities Statement of Revenue and Expenditures
- H. Disposal
- I. MOUs/Agreements with Partner Organizations
 - 1. Renewal of MOU with Valle del Sol
 - 2. Approval of Business Associate Agreement with Valle del Sol
 - 3. Approval to renew IGA with Greater Phoenix Educational Management Council (GPEMC) (20/21)
 - 4. Approval renewal of MOU with Southwest Human Development Headstart Program for Preschool Special Education Services
 - 5. Space Agreement renewal with Southwest Human Development Headstart for 2020-2021-carryover from July- waiting to hear from them
 - 6. Renewal of IGA with the Arizona School for the Deaf and Blind
- J. Sole Source Listing FY21
- K. Sole Source Listing FY20
- L. Approval of 2020/21 Student Fees
- M. Approval of Emergency Procurements COVID-19 Procurements
- N. Bond/Override Procurement
- O. Approval of District Qualified Evaluators

V. Call to the Public

Citizens are provided time to make statements to the Board. Those wishing to make a statement should complete a "REQUEST TO ADDRESS THE GOVERNING BOARD" form and return it to the Board secretary.

VI. Board Presentation

Dr. Robert will present information from the newly formed Superintendent's Public Health Advisory Committee related to school reopening

VII. Administrative Reports since August 18 Meeting

A. Administrative Reports—Principals and district office administrators submit progress reports on work completed in their school/department as well as upcoming events. Principal reports are also sent to parents to improve communication. Board members may comment.

B. *Student Absence Report for the month of September*

C. Student Enrollment Report as of September 3, 2020

D. Osborn Education Association Update

VIII. Action Items

ACTION/APPROVAL

A. Approval and Second Reading of Revisions to the Following ASBA Policies:

GBGB-R	Staff Personal Security and Safety
IHA	Basic Instructional Program
JICA-RB	Student Dress
KB	Parent Involvement in Education
KI-RB	Visitors to School

B. MOU with Cox Internet Provider

C. Approval of Revisions to 2020/2021 School Calendar

INFORMATION UPDATES

D. Bond Update

E. School Closure Update

IX. Board Development

A. Reflection on ASBA Law Conference

B. ASBA Virtual Delegate Assembly October 17, 2020

C. Discussion of Arizona School Board Association Proposed 2021 Political Agenda and Voting Direction for Delegate and Alternate at the Delegate Assembly.

D. ASBA Virtual County Meeting October 29, 2020- There is no registration fee, but registration is required

E. Discussion of readings from "Eight Keys to an Extraordinary Board-Superintendent Partnership".

F. Discussion of Board Goals

X. Reflections/Feedback on Meeting

Reflections on the business of this meeting. Governing Board members may wish to comment on how reflections align to Board goals.

XI. Future Agenda Items

XII. Adjournment